

# Case 4:08-cv-00069-A Document 1-4 Filed 02/01/08 Page 40 42 Filegel 58

# THE STATE OF TEXAS DISTRICT COURT, TARRANT COUNTY

# **CITATION**

Cause No. 017-227960-07

BIZTRAVELDEALS.COM, ET AL To and through the Secretary Of State, Statutory Documents Section, 1019 Brazos St, PO Box 12079, Austin TX 78701-207 TO: FAREPORTAL INC SERVICE OF PROCESS MAY BE HAD UPON DEFENDANT BY DELIVERING TO THE SECRETARY OF STATE, OF THE STATE OF TEXAS, DUPLICATE COPIES OF THIS CITATION TOGETHER WITH DUPLICATE COPIES OF THE PLAINTIFF'S PETITION ATTACHED HERETO. You said DEFENDANT are hereby commanded to appear by filing a written answer to the PLAINTIFF'S ORIGINAL PETITION at or before 10 o'clock A.M. of the Monday next after the expiration of 20 days after the date of service hereof before the 17th District Court ,401 W BELKNAP, in and for Tarrant County, Texas, at the Courthouse in the City of Fort Worth, Tarrant County, Texas said PLAINTIFF being AMERICAN AIRLINES INC. Filed in said Court on December 21st, 2007 Against BIZTRAVELDEALS.COM, SHAILESH "SAM" JAIN, FAREPORTAL INC, TRAVELONG INC, TRAVELFOCUS LLC, XTS CORPORATION, ULTIMATEFARES.COM, TRAVEL SUPPORT CENTER INC For suit, said suit being numbered 017-227960-07 the nature of which demand is as shown on said PLAINTIFF'S ORIGINAL PETITION a copy of which accompanies this citation. DEE J KELLY, JR Attorney for AMERICAN AIRLINES INC. Phone No. (817)332-2500 201 MAIN ST STE 2500 FORT WORTH, TX 76102 Address , Clerk of the District Court of Tarrant County, Texas. Given, by hand and the seal Thomas A. Wilder of said Court, at office in the City of Fort Worth, this the December 2/st, 2007 NOTICE: You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 AM. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. Thomas A. Wilder, Tarrant County District Clerk 401 W. Belknap Fort Worth, Texas 76196-0402 OFFICER'S RETURN Received this Citation on the \_\_\_\_\_ day of \_\_\_ , State of \_\_ within the county of \_\_\_ by delivering to the within named (Def.): defendant(s), a true copy of this Citation together with the accompanying copy of PLAINTIFF'S ORIGINAL PETITION , having first endorsed on same the date of delivery. Authorized Person/Constable/Sheriff: Deputy \_ State of\_\_ County of (Must be verified if served outside the State of Texas) County of \_\_\_ before me this Signed and sworn to by the said BRUCE ELFANT to certify which witness my hand and seal of office CONSTABLE PREC. 5 TRAVIS COUNTY, TEXAS (Seal) , State of

Pd \$1390.00 | cht 21342/ 6 cits

CITATION

Cause No. 017-227960-07

AMERICAN AIRLINES, INC.

VS.

BIZTRAVELDEALS.COM, ET AL

ISSUED

This 21st day of December, 2007

Thomas A. Wilder
Tarrant County District Clerk
401 W BELKNAP
FORT WORTH TX 76196-0402

MICHAEL INTHARANSY Deputy By

Attorney for: AMERICAN AIRLINES INC. Phone No. (817)332-2500 ADDRESS: 201 MAIN ST STE 2500 DEE J KELLY, JR

FORT WORTH, TX 76102

CIVIL LAW



SERVICE FEES NOT COLLECTED BY TARRANT COUNTY DISTRICT CLERK \*01722796007000009\*

2008 JAN 25 PM 4: 22



# The State of Texas

# Secretary of State

2008-144926-5

I, the undersigned, as Secretary of State of Texas DO HEREBY CERTIFY that according to the records of this office, a copy of the Citation and Plaintiff's Original Petition in the cause styled:

American Airlines Inc Vs Biztraveldeals.com et al 17th Judicial District Court Of Tarrant County, Texas Cause No: 01722796007

was received by this office on January 2, 2008, and that a copy was forwarded on January 10, 2008, by CERTIFIED MAIL, return receipt requested to:

Fareportal Inc Attn: Shailesh "Sam" Jain 213 W 35th St Ste 1201 New York, NY 10001

The RETURN RECEIPT was received in this office dated January 15, 2008, bearing the Signature Of Addressee's Agent.



Date issued: January 22, 2008

Phil Wilson

Phil Wilson Secretary of State

ST/lsv



Cause No.: 01722796007	{}	In the 17 <sup>TH</sup>
	{}	District Court
Plaintiff:	<b>{}</b>	TARRANT County
AMERICAN AIRLINES, INC.	₹}	•

Defendant:

BIZTRAVELDEALS.COM,

**ETAL** 

#### Officer's Return

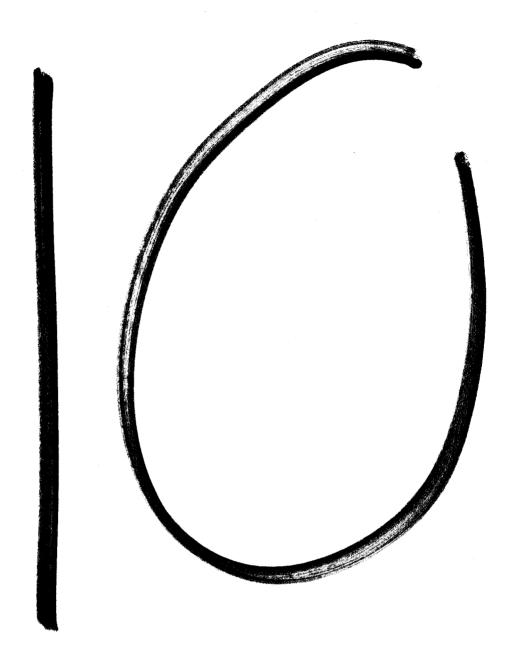
Came to hand January 02, 2008 at 11:27 A.M. and executed in Travis County, Texas, on January 02, 2008 at 12:30 P.M. by delivering to FAREPORTAL INC by delivering to Phil Wilson, Secretary of State of the State of Texas, at 1019 Brazos Street, Austin, Texas, 78701, by delivering to HELEN LUPERCIO, designated agent for service for the Secretary of State, duplicate true copies of the citation together with accompanying duplicate true copies of the Plaintiff's ORIGINAL petition.

FEE: \$ 65 Paid

Bruce Elfant, Travis County Constable Precinct 5 Travis County, Texas

Miracle Mount, Deputy

THOMAS A. WILDER



# Document 1-4 Filed 02/01/08 Page 7/4017 Page 63

# THE STATE OF TEXAS DISTRICT COURT, TARRANT COUNTY

# **CITATION**

Cause No. 017-227960-07

AMERICAN AIRLINES, INC.  VS. BIZTRAVELDEALS.COM, ET AL  To and through the Secretary Of State, Statutory Documents Section, 1019 Brazos St, PO Box 12079, Austin TY  TO: SHAILESH "SAM" JAIN	ζ 78701-207
SERVICE OF PROCESS MAY BE HAD UPON DEFENDANT BY DELIVERING TO THE SECRETARY OF STATE, OF THE STATE OF TEXAS COPIES OF THIS CITATION TOGETHER WITH DUPLICATE COPIES OF THE PLAINTIFF'S PETITION ATTACHED HERETO.  You said DEFENDANT are hereby commanded to appear by filing a written answer to the PLAINTIFF'S ORIGINAL PE at or before 10 o'clock A.M. of the Monday next after the expiration of 20 days after the date of service hereof before the 17th District Court  ,401 W BELKNAP, in and for Tarrant County, Texas, at the Courthouse in the City of Fort Worth, Tarrant Counts said PLAINTIFF being	TITION
AMERICAN AIRLINES INC.	I: 27 NCT 5 EXAS
Filed in said Court on December 21st, 2007 Against  BIZTRAVELDEALS, COM, SHAILESH "SAM" JAIN, FAREPORTAL INC, TRAVELONG INC, TRAVELFOCUS LLC, XTS CORPORATION,  ULITIMATEFARES. COM, TRAVEL SUPPORT CENTER INC  For suit, said suit being numbered 017-227960-07 the nature of which demand is as shown on said  PLAINTIFF'S ORIGINAL PETITION a copy of which accompanies this citation.	2008 JAN -2 AM II: CONSTABLE PRECINC TRAVIS COUNTY, TEX
DEE J KELLY, JR  Attorney for AMERICAN AIRLINES INC. Phone No. (817)332-2  Address 201 MAIN ST STE 2500 FORT WORTH, TX 76102	2500
Thomas A. Wilder , Clerk of the District Court of Tarrant County, Texas. Given under my hard of said Court, at office in the City of Fort Worth, this the December 21st, 2007  By  MICHAEL INTHARANSY  NOTICE: You have been sued. You may employ an attorney. If you or your attorney do not file a written answer.	Deputy er with the
clerk who issued this citation by 10:00 AM. on the Monday next following the expiration of twenty days after served this citation and petition, a default judgment may be taken against you.  Thomas A. Wilder, Tarrant County District Clerk  401 W. Belknap  Fort Worth, Texas 76196-0402	er you were
OFFICER'S RETURN	
Received this Citation on the day of, ato'clockM; and within the county of, State of at	o'clockM
(Must be verified if served outside the State of Texas)  State of County of	8 7
signed and sworn to by the said day of to certify which witness my hand and seal of office CONSTABLE PREC. 5 TRAVIS COUNTY, TEXAS (Seal)	

Pd \$390.00/cl4 213412/6-cits

Cause No. 017-227960-07

AMERICAN AIRLINES, INC.

BIZTRAVELDEALS.COM, ET AL

ISSUED

This 21st day of December, 2007

FORT WORTH TX 76196-0402 Tarrant County District Clerk 401 W BELKNAP Thomás A. Wilder

MICHAEL INTHARANSY Deputy By

Attorney for: AMERICAN AIRLINES INC. Phone No. (817)332-2500 ADDRESS: 201 MAIN ST STE 2500 DEE J KELLY, JR

FORT WORTH, TX 76102

CIVIL LAW



\*01722796007000008\*

BY TARRANT COUNTY DISTRICT CLERK SERVICE FEES NOT COLLECTED

2008 JAN 25 PM 4: 22

Cause No.: 01722796007	{} {}	In the 17 <sup>TH</sup> District Court
Plaintiff: AMERICAN AIRLINES, INC.	{} {}	TARRANT County
,	()	

Defendant: BIZTRAVELDEALS.COM, ETAL

#### Officer's Return

Came to hand January 02, 2008 at 11:27 A.M. and executed in Travis County, Texas, on January 02, 2008 at 12:30 P.M. by delivering to SHAILESH "SAM" JAIN by delivering to Phil Wilson, Secretary of State of the State of Texas, at 1019 Brazos Street, Austin, Texas, 78701, by delivering to HELEN LUPERCIO, designated agent for service for the Secretary of State, duplicate true copies of the citation together with accompanying duplicate true copies of the Plaintiff's ORIGINAL petition.

FEE: \$ 65 Paid

Bruce Elfant,
Travis County Constable Precinct 5
Travis County, Texas

Miracle Mount, Deputy

PH 4: 22



# The State of Texas Secretary of State

2008-144926-6

I, the undersigned, as Secretary of State of Texas DO HEREBY CERTIFY that according to the records of this office, a copy of the Citation and Plaintiff's Original Petition in the cause styled:

American Airlines Inc Vs Biztraveldeals.com et al 17th Judicial District Court Of Tarrant County, Texas Cause No: 01722796007

was received by this office on January 2, 2008, and that a copy was forwarded on January 10, 2008, by CERTIFIED MAIL, return receipt requested to:

Shailesh "Sam" Jain 225 W 35th St Ste 1501 New York, NY 10001

The RETURN RECEIPT was received in this office dated January 15, 2008, bearing the Signature Of Addressee's Agent.

TARRENT COUNTY

2000 JAN 25 PM 4: 22

THOMAS A. WILLDER

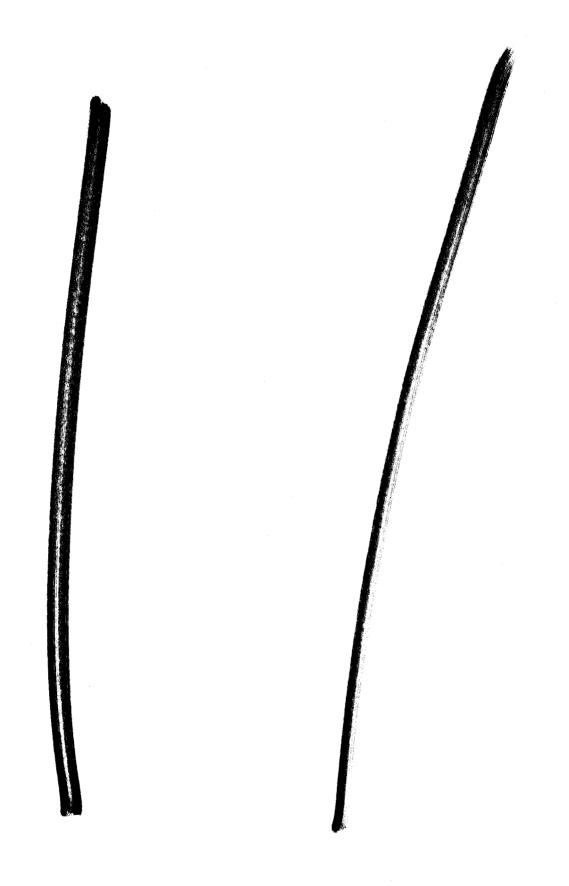
Date issued: January 22, 2008

Phil Wilson

Phil Wilson Secretary of State

ST/Isv





Page 12 of 42 PageID 68 7136328002 P.02/0

FROM : Hach Law Office

FAX NO. :8174213680

Jan. 24 2008 05:38PM P2

# HACH LAW OFFICE

ATTORNEYS & COUNSELORS 312 W. Northwest Hwy Grapevine, Texas 76051 email: Gl.Hach@verizon.net

Telephone: (817) 421-3600

Telecopier: (817) 421-3680

January 24, 2008

Mr. George H. Fibbe Yetter & Wardon, L.L.P. Two Houston Center 909 Fannin, Suite 3600 Houston, Texas 77010

Via Telecopier 713.632.8002

RE: Cause No. 017-227960-07; 17th Judicial District Court, Tarrant County, Texas American Airlines, Inc. v. Biztraveldeals, com, et. al.

Dear Mr. Fibbe:

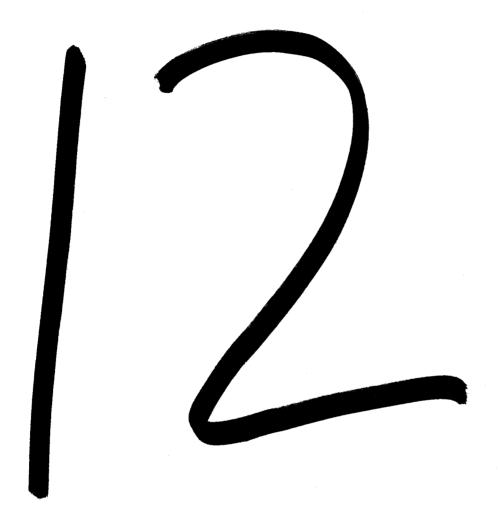
Please acknowledge your granting the following Defendants an extension of time until February 29, 2008 to file a responsive pleading in the above-referenced case: Biztraveldeals.com d/b/a Chcapoair.com; Shallesh "Sam" Jain; Fareportal, Inc.; and Travelong, Inc.

Respectfully,

Gary Lcc Hach

AGREED:

George H. Pfbbe Attorney for Plaintiff, American Airlines, Inc.





2001 Ross Avenue Suite 3000 Dallas, TX 75201-8001 214-758-1500

Facsimile 214-758-1550 www.pattonboggs.com

Cheryl Jerome Moore (214) 758-3504 cmoore@pattonboggs.com

January 30, 2008

## Via U.S. Mail

District Clerk 17<sup>th</sup> Judicial District Court **Tarrant County Courthouse** 401 W. Belknap St. Ft. Worth, TX 76196-0402

Re:

Cause No. 227960-07:

American Airlines, Inc. v. Biztraveldeals.com, et al. In the 17th Judicial District Court, Tarrant County, Texas

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of a Rule 11 Agreement to be filed in regard to the above-referenced matter. After the Rule 11 Agreement has been filed, please return an extra file-marked copy to me in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Cheryl Jerome Moore

CJM/dm **Enclosures** 

cc: Dee J. Kelly, Jr. (via U.S. mail)

Washington DC | N&62766 Virginia | New Jersey | New York

PATTON BOGGS LLP ATTORNEYS AT LAW

2001 Ross Avenue
Suite 3000
Dallas TX 75201
(214) 758-1500

Cheryl Jerome Manore
(214) 758-3504

Smoore@partenboors Aven

January 29, 2008

#### E-MAIL

Dec J. Kelly, Jr., Esq. Kelly, Hart & Hallman PC 201 Main Street, Suite 2500 Fort Worth, Texas 76102

Re: American Airlines, Inc. v. Biztraveldeals.com, et al., 17th Judicial District Court of Tarrant County, Texas, Cause No. 227960-07; Rule 11 Agreement

Dear Mr. Kelly:

It is my understanding that you will agree to give Travel Support Center, Inc. an extension of time to file its response to the Plaintiff's Original Petition. Under this Rule 11 Agreement, Defendant Travel Support Center, Inc.'s response to the Original Petition will be due on February 18, 2008.

If this letter accurately reflects our agreement, please evidence that agreement by signing below where indicated and return your signature page to me via facsimile at 214-758-1550 or the email address listed above as soon as possible. Thank you for your cooperation in this matter.

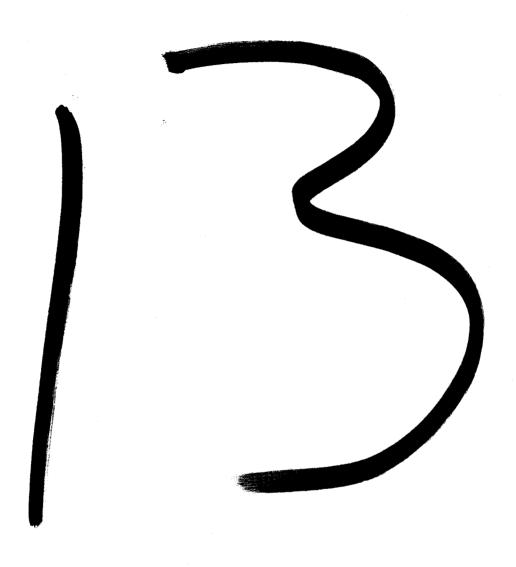
Sincerely yours,

Cheryl Jerome Moore

AGREED TO BY

Dec J. Kelly, Jr.

Attorney for Plaintiff American Airlines, Inc.



#### CAUSE 017-227960-07

AMERICAN AIRLINES, INC	§	IN THE JUDICAL DISTRICT OF
	§	
v.	§	737
DIGED ALTEX DE LA GROOM AND	§	
BIZTRAVELDEALS.COM d/b/a	Ş	
CHEAPOAIR.COM, SHAILESH "SAM"	§	\$ C
JAIN, FAREPORTAL, INC.,	§	TARRANT COUNTY, TEXAS
TRAVELONG, INC., TRAVELFOCUS,	§	
L.L.C., XTS CORPORATION,	§	
ULTIMATEFARES.COM, and TRAVEL	§	
SUPPORT CENTER, INC. d/b/a	§	
TRAVELATION, f/k/a CORONADO	§	
TRAVEL GROUP, INC.	§	17TH JUDICIAL DISTRICT

## **DEFENDANT SHAILESH "SAM" JAIN'S SPECIAL APPEARANCE**

COMES NOW SHAILESH "SAM" JAIN, Defendant, in this cause, makes this special appearance under the authority of Texas Rule of Civil Procedure 120a for the purpose of objecting to the jurisdiction of the court over the person and property of the defendant, and as grounds, respectfully, show the following:

#### 1. PURPOSE

This special appearance is made to the entire proceeding.

# 2. SPECIAL APPERANCE MOTION FILED FIRST

This special appearance motion is filed before any motion, plea, or pleading filed by the Defendant.

# 3. COURT DOES NOT HAVE JURISDICTION OVER DEFENDANT

This court does not have jurisdiction over Shailesh "Sam" Jain (hereinafter Sam

Jain or Jain) because the Defendant is not amenable to process issued by the courts of Texas because:

- a. The Defendant is not a resident of Texas and is not required to maintain and does not maintain a registered agent for service in Texas;
- b. The Defendant does not maintain a place of business in Texas and has no employees, servants, or agents within the state.;
- c. The Defendant does not now engage and has not engaged in business in Texas or committed any tort, in whole or in part, within the state;
- d. The Defendant has no substantial connection with Texas arising from any action or conduct of the Defendant purposefully directed toward Texas;
- e. The Plaintiff's claims do not arise from and are not related to any activity conducted by the Defendant in Texas;
- f. Defendant did not commit acts or consummate transactions as alleged by Plaintiff that constitute the required contact with the forum state.
- g. Defendant has not entered into a contract by mail or otherwise with Texas resident that is performable in whole or in part by either part in Texas.
  - h. The Defendant has no continuing and systematic contacts with Texas.
- i. Defendant is not an alter ego of CheapoAir, Fareportal, or Travelong, as alleged in Plaintiff's Original Petition.

## 4. JURISDICTION DEPRIVES DEFENDANT OF DUE PROCESS

The assumption of jurisdiction by the court over the Defendant would offend traditional notions of fair play and substantial justice, depriving the Defendant of due process as guaranteed by the Constitution of the United States. The Due Process Clause of the Fourteenth Amendment to the Constitution limits the power of a state court to exert personal jurisdiction over a nonresident. See Asahi Metal Indus. Co. v. Super. Ct. of Cal., 480 U.S. 102, 108 (1987).

### 5. FACTS IN SUPPORT THEREOF

### A. Defendant is not subject to personal jurisdiction in Texas.

For personal jurisdiction to exist, the defendant's contacts with the state must give rise to either specific or general jurisdiction. See BMC Software Belgium, N.V. v. Marchand, 83 S.W.3d 789,795 (Tex. 2002). Specific jurisdiction is obtained when the litigation arises out of or relates to the defendant's contacts with Texas; general jurisdiction is obtained when the defendant's contacts with Texas are continuing and systematic as well as substantial. Helicopteros Nacionales de Colombia v. Hall, 466 U.S. 408, 414 nn.8, 9, 416-418 (1984); BMC Software Belgium, N.V. v. Marchand, 83 S.W.3d 789, 795 (Tex. 2002); See Townsend v. University Hospital, 83 S.W. 3d 913, 920 (Tex. App.--Texarkana 2002, pet. denied).

Defendant has never purposefully established "minimum contacts" with Texas.

Burger King Corp. b. Rudzewicz, 471 U.S. 462, 472-474 (1985). In addition, the

exercise of jurisdiction would offend traditional notions of fair play and substantial justice. <u>International Shoe Co. v. Washington</u>, 326 U.S. 310, 316 (1945).

## i. Defendant is not an alter ego of any other Defendant in this cause of action.

Plaintiff alleges that CheapoAir, Fareportal, and Travelong are alter egos for Jain. The general rule is that a court may not assert personal jurisdiction over an individual based on the individual's relation to a corporation unless the corporation is the individual's alter ego. Royal Mortgage Corp. v. Montague, 41 S.W.3d 721, 738 (Tex.App—Fort Worth 2001, no pet. h.); Al-Turki v. Taher, 958 S.W.2d 258, 263 (Tex.App—Eastland 1997, pet. den'd); Vosko v. Chase Manhattan Bank, N.A., 909 S.W.ed 95, 99 (Tex.App.—Houston [14th Dist.] 1995, writ. denied). Plaintiff has asserted the allegation of alter ego without providing any facts to support such and based that assertion solely upon its "belief" of said allegations. CheapoAir, Travelong, and Fareportal are not alter egos for Defendant Jain.

#### ii. Defendant does not have "minimum contacts" with the State of Texas.

The minimum contracts doctrine requires that the defendant "deliberately" engage in significant activities in the forum, "purposely directed" activities at residents of the forum state, or create "continuing relationships and obligations." <u>Burger King Corp. v. Rudzewicz</u>, 471 U.S. 462, 472-474 (1985). The contact with Texas must have resulted from the nonresident's <u>purposeful</u> contact. <u>Michiana Easy Livin' Country v. Holten</u>, 168 S.W.3d 777,7880792 (Tex. 2005); <u>See also Meader v. IRA Res., Inc.</u>, 178 S.W.3d 388,

3470349 (Tex. App.--Houston [14th Dist.] 2005, no pet.). Minimum contacts do not exist in this case because defendant has engaged in no acts, nor has Plaintiff alleged any acts by which the defendant purposefully took advantage of the privileges of conducting activities in Texas and invokes the benefits and protections of the laws of Texas. See CSR Ltd. v. Link, 925 S.W.2d 591, 594 (Tex. 1996).

Defendant Sam Jain is an individual and Plaintiff has failed to allege or adduce any evidence that Jain engaged in any conduct complained of by Plaintiff, in Jain's individual capacity. Jain is a resident of the State of New York. He does not maintain a regular place of business in the State of Texas, nor conduct business in this state. Defendant has no offices, employees or bank accounts in Texas. See CSR at 594. Jain does not advertise in Texas. Jain does not have any ties to Texas.

Personal jurisdiction over Jain can not be based on jurisdiction over the other defendants in this suit merely by association. See Siskind v. Villa Found. for Educ., 462 S.W.2d 434, 438 (Tex. 1982); See also Cadle v. Graubart, 990 S.W.2d 469, 472-473 (Tex. App.--Beaumont 1999, no pet.). Jain has not purposefully availed himself to suit in Texas; he does not have minimal contact with the State of Texas; and, it would offend traditional notions of fair play and justice to exercise jurisdiction over Jain.

Plaintiff blindly alleges in its pleading that Defendant has knowingly caused injury in Texas, by way of costing Plaintiff, whose headquarters are located in Texas, monetary damages. Even if the Court were to find that Defendant caused injury in Texas, causing

injury in Texas cannot, by itself, establish necessary minimum contacts required for jurisdiction. See City of Riverview, MI v. Am. Factors, Inc., 77 S.W. 3d 855, 858 (Tex. App. -- Dallas 2002, no pet.).

## iii. Defendant had no foreseeability of litigation in Texas.

Courts consider defendant's foreseeability of litigation when determining whether the defendant has minimal contacts, such that he purposefully availed himself to the privilege of conducting activities in Texas. BMC Software Belgium, N.V. v. Marchand, 83 S.W.3d 789,795 (Tex. 2002); Shell Compania Argentina de Petroleo, S.A. v. Reef Exploration, Inc., 84 S.W.3d 830, 837 (Tex. App.--Houston [1st Dist.] 2002, pet. denied; See Michiana Easy Livin' Country, Inc. b. Holten, 168 S.W.3d 777, 784-785 (Tex. 2005).

Forseeability is critical to the due process analysis. World-Wide Volkswagen Corp. v. Woodson, 444 U.S. 286, 297 (1980). According to World-Wide Volkswagen, the court should analyze whether the defendant's conduct and connection with the forum state are such that the defendant should reasonably anticipate being haled into court in the forum state. Defendant does not engage in business in Texas, does not advertise in Texas, and in general has no dealings with Texas or Texas residents. Jain is a corporate officer being sued under a theory of alter ego. Thus, there is no forseeability on the part of the Defendant Jain that he should reasonably anticipate being haled in to a Texas court.

# iv. Exercise of jurisdiction would offend the traditional notions of fair play and substantial justice.

The assertion of personal jurisdiction would offend traditional notions of 'fair play

and substantial justice." Burger King at 472-474.

The Courts in <u>Burger King</u> and <u>World-Wide Volkswagen</u> provided factors in which to analyze 'fair play and substantial justice'. The first factor for the court to consider is the burden on the nonresident to litigate in a distant forum. Defendant is an individual resident in New York State. It would be a considerable burden for Defendant to litigate this matter in Texas, while American Airlines would not be inconvenienced by litigation in New York. Unlike Jain, who is being "haled in" to Texas, American Airlines has a substantial business presence in the State of New York, has employees and property in New York, and is registered to do business in New York. The impact of Defendant's alleged conduct, even if Plaintiff's assertions are taken as true, is minimal on the State of Texas and the residents of Texas.

B. Defendant is not subject to general jurisdiction in Texas; Defendant does not have substantial contacts with Texas which are continuous and systematic.

General jurisdiction requires an even more demanding minimum contacts analysis than specific jurisdiction. <u>BMC Software</u> at 797; <u>CSR Ltd.</u> at 595. In order to exercise general jurisdiction over a defendant, the defendant's contacts with Texas must be continuous and systematic as well as substantial. <u>Id.</u> Plaintiff has the burden of making an extensive showing of defendant's substantial activities in Texas to constitute assertion of general jurisdiction. Defendant Jain has not engaged in continuous and systematic contacts or activities in Texas, nor has Plaintiff adduced any evidence of such. Defendant incorporates all of the facts above in its argument against general jurisdiction. Plaintiff

has not met its burden; and, thus, Defendant is not subject to general jurisdiction in Texas.

### 6. CONCLUSION

Defendant has negated all the bases of personal jurisdiction alleged by the plaintiff as required. See American Type Culture Collection v. Coleman, 83 S.W.3d 801, 807 (Tex. 2002). The burden of establishing the existence of jurisdictional contacts is on the plaintiff. See BMC Software Belg., N.V. v. Marchand, 83 S.W.3d 789, 798-799 (Tex. 2002). Plaintiff fails to meet this burden; thus, Defendant is not subject to jurisdiction.

# 7. PRAYER

For these reasons, the Defendants requests that the court set this motion for hearing on notice to American Airlines, Inc., the Plaintiff, and that after hearing, the court grant this motion and dismiss the entire proceeding as to Defendant Jain for want of jurisdiction.

Respectfully submitted,

Gary Hach

**Texas Bar Number 08667020** 

**Hach Law Office** 

312 W. Northwest Hwy. Grapevine, Texas 76051

(817) 421-3600

(817) 421-3680 (Facsimile)

# **CERTIFICATE OF SERVICE**

I certify that on February 1, 2008, a true and correct copy of the above was served in accordance with the Texas Rules of Civil Procedure.

Gary Hach

#### VERIFICATION

STATE OF NEW YORK

COUNTY OF NASSAU

BEFORE ME, the undersigned Notary Public, on this day personally appeared Shailesh "Sam" Jain, Defendant herein, who being first duly sworn, stated under oath that he is a named defendant in this cause; that he has read the above Defendant Shailesh "Sam" Jain's Special Appearance Motion; and that every statement contained in the Special Appearance Motion is within his personal knowledge and is true and correct.

Shailesh "Sam" Jain

SUBSCRIEED TO AND SWORN TO before me on this the

2008.

Notary Public in and for the State of New York

My commission expires:

Thomas L. Cheving Notary Public Qualified in Queens County Commission Expires 03/03/2013

Defendant Sam Jain's Special Appearance

Page 9



#### CAUSE NO. 017-227960-07

AMERICAN AIRLINES, INC.	§	IN THE JUDICIAL DISTRICT OF
	§	
<b>v.</b>	§	
	§	
BIZTRAVELDEALS.COM d/b/a	§	
CHEAPOAIR.COM, SHAILESH "SAM"	§	TARRANT COUNTY
JAIN, FAREPORTAL, INC.,	§	
TRAVELONG, INC., TRAVELFOCUS,	§	
L.L.C., XTS CORPORATION,	§	
ULTIMATEFARES.COM, and TRAVEL	§	
SUPPORT CENTER, INC. d/b/a	§	
TRAVELATION, f/k/a CORONADO	§	
TRAVEL GROUP, INC.	§	17TH JUDICIAL DISTRICT

## TRAVELONG, INC.'S ANSWER TO PLAINTIFF'S ORIGINAL PETITION

#### TO THE HONORABLE JUDGE OF THE COURT:

and requires strict proof of the allegations therein.

COMES NOW TRAVELONG, INC, Defendant, makes and files this Answer to Plaintiff's Original Petition, and by way of answer shows:

## I. General Denial

Defendant Travelong, Inc. generally denies the allegations in Plaintiff's Original Petition

Defendant Travelong, Inc. reserves the right to supplement this general dental with affirmative claims in defense, and other claims at law or in equity.

#### II. Jury Demand

Defendant Travelong, Inc., Inc. demands trial by jury. The jury fee has been paid.

Respectfully submitted,

David J. Moraine

State Bar No. 00795830

Victoria M. Rossi

State Bar No. 24053697

Marchand & Moraine, L.L.P.

Ten Thousand North Central Exwy

**Suite 1043** 

Dallas, Texas 75231

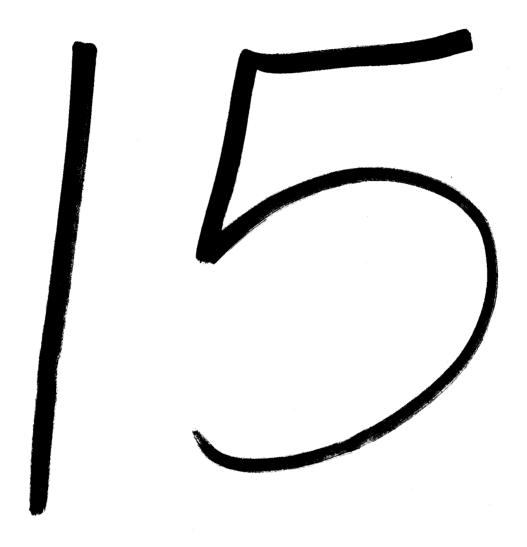
Telephone: 214-378-1043 Facsimile: 214-378-6399

Attorneys for Defendants Biztraveldeals.com, CheapoAir.com, FarePortal, Inc. and Travelong, Inc.

## **CERTIFICATE OF SERVICE**

I certify that on February 1, 2008, a true and correct copy of the above was served in accordance with the Texas Rules of Civil Procedure.

David J. Moraine



#### CAUSE NO. 017-227960-07

AMERICAN AIRLINES, INC.	§	IN THE JUDICIAL DISTRICT OF
	§	
<b>v.</b>	§	
	Š	
BIZTRAVELDEALS.COM d/b/a	§	
CHEAPOAIR.COM, SHAILESH "SAM"	§	TARRANT COUNTY
JAIN, FAREPORTAL, INC.,	§	
TRAVELONG, INC., TRAVELFOCUS,	§	
L.L.C., XTS CORPORATION,	§ ·	
ULTIMATEFARES.COM, and TRAVEL	§	
SUPPORT CENTER, INC. d/b/a	§	
TRAVELATION, f/k/a CORONADO	Š	
TRAVEL GROUP, INC.	§	17TH JUDICIAL DISTRICT
		•

# FAREPORTAL, INC.'S ANSWER TO PLAINTIFF'S ORIGINAL PETITION

# TO THE HONORABLE COURT:

COMES NOW FAREPORTAL, INC, Defendant, and on behalf of itself and its brand names CheapoAir.com and Biztraveldeals.com, makes and files this Answer to Plaintiff's Original Petition, and by way of answer shows:

#### I. General Denial

Defendant Fareportal, Inc. generally denies the allegations in Plaintiff's Original Petition and requires strict proof of the allegations therein.

Defendant Fareportal, Inc. reserves the right to supplement this general denial with affirmative claims in defense, and other claims at law or in equity.

TARRANT GUUNI 2000 FEB - I PM 4: 21

#### **II. Jury Demand**

Defendant Fareportal, Inc. demands trial by jury pursuant to Texas Rule of Civil Procedure Rule 216, and has on this date tendered the jury fee to the Clerk of the Court.

Respectfully submitted,

David J. Moraine

State Bar No. 00795830

Victoria M. Rossi

State Bar No. 24053697

Marchand & Moraine, L.L.P.

Ten Thousand North Central Exwy

**Suite 1043** 

Dallas, Texas 75231

Telephone: 214-378-1043 Facsimile: 214-378-6399

Attorneys for Defendants

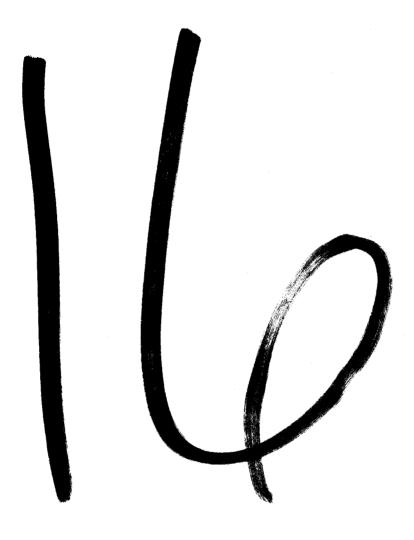
Biztraveldeals.com, CheapoAir.com,

FarePortal, Inc. and Travelong, Inc.

#### **CERTIFICATE OF SERVICE**

I certify that on February 1, 2008, a true and correct copy of the above was served in accordance with the Texas Rules of Civil Procedure.

David J. Moraine



#### CAUSE NO. 017-227960-07

AMERICAN AIRLINES, INC.	§	IN THE JUDICIAL DISTRICT OF
	§	
V.	§	
	§	
BIZTRAVELDEALS.COM d/b/a	§	
CHEAPOAIR.COM, SHAILESH "SAM"	§	TARRANT COUNTY
JAIN, FAREPORTAL, INC.,	§	
TRAVELONG, INC., TRAVELFOCUS,	§	
L.L.C., XTS CORPORATION,	§	
ULTIMATEFARES.COM, and TRAVEL	§	
SUPPORT CENTER, INC. d/b/a	§	
TRAVELATION, f/k/a CORONADO	§	
TRAVEL GROUP, INC.	§	17TH JUDICIAL DISTRICT

#### SAM JAIN'S ANSWER TO PLAINTIFF'S ORIGINAL PETITION

#### TO THE HONORABLE JUDGE OF THE COURT:

**COMES NOW SAM JAIN**, Defendant, makes and files this Answer to Plaintiff's Original Petition, and by way of answer shows:

#### I. General Denial

Defendant, Sam Jain generally denies the allegations in Plaintiff's Original Petition and requires strict proof of the allegations therein.

Defendant Sam Jain reserves the right to supplement this general denial with affirmative claims in defense, and other claims at law or in equity.

#### II. Jury Demand

Defendant Sam Jain demands trial by jury. The jury fee has been paid.

Respectfully submitted,

Gary Hach

State Bar No. 08667020

Hach Law Office

312 W. Northwest Hwy.

Grapevine, Texas 76051

Telephone: 817-421-3600

Facsimile: 817-421-3680

Attorney for Sam Jain

### **CERTIFICATE OF SERVICE**

I certify that on February 1, 2008, a true and correct copy of the above was served in accordance with the Texas Rules of Civil Procedure.

Gary Hack

CLERK OF COURT

3008 LEB -1 BH P: 28

RECEIVED

N.S. DISTRICT COURT

NORTHERN DIST, OF TX.

				H	ECEIVED
Case 4:	08-cv-00069-	Document 1-4	Filed 02/01/08 VER SHEET	Page 36 of 42	Pagel D <sub>8</sub> 83 EB - 1 2008
I HE JO 44 CIVE GOVEL SHEEL AND	rm, approved by the Judicial	rein neither replace nor sup Conference of the United S	plement the filing and service of	ired for the use of the Clerice f	quired by law, except as provided Cours for the Purpose Out the ing RN DISTRICT OF TEXAS
\\( \hat{1.\(a\)} \) PLAINTIFFS			DEFENDANTS		•
American Airlines, Inc.				om d/b/a CheapoAir.c , Inc., Travelong, Inc.,	
• , ,	of First Listed Plaintiff	arrant (SES)	NOTE: IN LAND	f First Listed Defendant (IN U.S. PLAINTIFF CASES O CONDEMNATION CASES, US NVOLVED.	·
(c) Attorney's (Firm Name	e, Address, and Telephone Number	er)	Attorneys (If Known)		
Dee J. Kelly, Jr., Kelly F 2500, Fort Worth, TX 76	lart & Hallman, L.L.P	•	te See attachment	E-08CV	- 069 - A
II. BASIS OF JURISI	OICTION (Place an "X" i	n One Box Only)		RINCIPAL PARTIES(	Place an "X" in One Box for Plaintiff
☐ 1 U.S. Government Plaintiff	▼ 3 Federal Question (U.S. Government)	Not a Party)	(For Diversity Cases Only) PT Citizen of This State		
D 2 U.S. Government Defendant	☐ 4 Diversity  (Indicate Citizenshi	p of Parties in Item III)	Citizen of Another State	2	
			Citizen or Subject of a Foreign Country	3 🗇 3 Foreign Nation	0606
IV. NATURE OF SUI	and the				
CONTRACT	TOI		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument	PERSONAL INJURY  □ 310 Airplane  □ 315 Airplane Product Liability	PERSONAL INJURY  362 Personal Injury - Med. Malpractice  365 Personal Injury -	☐ 610 Agriculture ☐ 620 Other Food & Drug ☐ 625 Drug Related Seizure of Property 21 USC 881	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal	□ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce
☐ 150 Recovery of Overpayment & Enforcement of Judgment☐ 151 Medicare Act☐ 152 Recovery of Defaulted☐	Slander  ☐ 330 Federal Employers'  Liability	Product Liability  368 Asbestos Personal Injury Product Liability	☐ 630 Liquor Laws ☐ 640 R.R. & Truck ☐ 650 Airline Regs. ☐ 660 Occupational	PROPERTY RIGHTS  2820 Copyrights 3830 Patent 840 Trademark	☐ 460 Deportation ☐ 470 Racketeer Influenced and Corrupt Organizations ☐ 480 Consumer Credit
Student Loans (Excl. Veterans)  153 Recovery of Overpayment of Veteran's Benefits	☐ 340 Marine ☐ 345 Marine Product Liability ☐ 350 Motor Vehicle	PERSONAL PROPERTY  □ 370 Other Fraud  □ 371 Truth in Lending  □ 380 Other Personal	Safety/Health  690 Other  LABOR  710 Fair Labor Standards	SOCIAL SECURITY  Be 861 HIA (1395ff)	□ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange
☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 355 Motor Vehicle Product Liability ☐ 360 Other Personal Injury	Property Damage 385 Property Damage Product Liability	Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt.Reporting & Disclosure Act	☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g)) ☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	□ 875 Customer Challenge 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	☐ 740 Railway Labor Act	FEDERAL TAX SUITS	892 Economic Stabilization Act
<ul> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> </ul>	☐ 441 Voting ☐ 442 Employment	510 Motions to Vacate Sentence	790 Other Labor Litigation 791 Empl. Ret. Inc.	☐ 870 Taxes (U.S. Plaintiff or Defendant)	893 Environmental Matters 894 Energy Allocation Act
☐ 230 Rent Lease & Ejectment	443 Housing/	Habeas Corpus:	Security Act	☐ 871 IRS—Third Party	☐ 895 Freedom of Information
<ul><li>240 Torts to Land</li><li>245 Tort Product Liability</li></ul>	Accommodations  444 Welfare	530 General 535 Death Penalty	IMMIGRATION	26 USC 7609	Act  900Appeal of Fee Determination
290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 540 Mandamus & Other	462 Naturalization Application		Under Equal Access
	Employment  446 Amer. w/Disabilities - Other  440 Other Civil Rights	☐ 550 Civil Rights ☐ 555 Prison Condition	☐ 463 Habeas Corpus - Alien Detainee ☐ 465 Other Immigration Actions		to Justice  950 Constitutionality of State Statutes
	I TO GILL CIVII RIGHIS	1	1		1

V. ORIGIN  1 Original Proceeding  (Place an "X" 2 Remove State Co	ourt 1	Appellate Court	Reinstated or Reopened	anothe (specif	y)	Multidistri Litigation	ct 🗇 7	Appeal to District Judge from Magistrate Judgment
THE CALIGR OF A COTION	Cite the U.S. Civil State	tute under which you are fi et seq., 17 U.S.C.	ling (Do not cite ju 301(a)	risdictiona	l statutes unless d	liversity):		+
VI. CAUSE OF ACTION	Brief description of car Copyright and	<sub>use:</sub> rademark Intringen	nent, Misapprop	priation	and Injunctive	Reliet		
VII. REQUESTED IN		IS A CLASS ACTION	DEMAND \$			•		n complaint:
COMPLAINT:	UNDER F.R.C.P.	23			JURY I	DEMAND:	☐ Yes	□ No
VIII. RELATED CASE(S) PENDING OR CLOSED	(See instructions):	JUDGE			DOCKET NUI	MBER	-	
DATE		SIGNATURE OF ATTO	RNEY OF RECORD					
2/1/08								
FOR OFFICE USE ONLY					<b>A</b>			
RECEIPT # LUSSI AMOU	nt <u>350</u>	APPLYING IFP		JUDGE_	<u> </u>	MAG. JUD	GE	

## PARTIES AND ATTORNEY CONTACT INFORMATION

#### Party and Party Type

American Airlines, Inc. - Plaintiff

### Attorney(s)

Dee J. Kelly, Jr. - Bar No. 11217250 Kelly Hart & Hallman, LL.P. 201 Main St., Suite 2500 Fort Worth, TX 76102 (817) 332-2500

R. Paul Yetter – Bar No. 22154200 George H. Fibbe – Bar No. 24036559 Yetter & Warden, L.L.P. 909 Fannin, Suite 3600 Houston, TX 77010 (713) 632-8000

Fareportal, Inc. (and its brands Biztraveldeals.com and CheapoAir.com; Travelong, Inc. (Defendants)

David J. Moraine – Bar No. 00795830 Victoria M. Rossi – Bar No. 24053697 Marchand & Moraine, L.L.P. Ten Thousand North Central Expressway Tenth Floor, Suite 1043 Dallas, Texas 75231 (214) 378-1043

Shailesh "Sam" Jain (Defendant)

Gary Lee Hach - Bar No. 08667020 Hach Law Office 312 W. Northwest Hwy. Grapevine, Texas 76051 (817) 421-3600

Travelfocus, L.L.C. XTS Corporation d/b/a Travel Focus (Defendants)

Eric N. Whitney – Bar No. 00785241 Greenberg Traurig, L.L.P. 2200 Ross Avenue, Suite 5200 Dallas, TX 75201 (214) 665-3652

Travel Support Center, Inc. d/b/a Travelation f/k/a Coronado Travel Group, Inc. (Defendant)

Cheryl Jerome Moore - Bar No. 10652300 Joseph M. Cox - Bar No. 04950200 Shannon W. Conway – Bar No. 24052047 Patton Boggs L.L.P. 2001 Ross Avenue, Suite 3000 Dallas, TX 75201 (214) 758-1500

Ultimatefares, Inc (and its brand Ultimatefares.com) (Defendants) David J. Moraine – Bar No. 00795830 Victoria M. Rossi – Bar No. 24053697 Marchand & Moraine, L.L.P. Ten Thousand North Central Expressway Tenth Floor, Suite 1043 Dallas, TX 75231 (214) 378-1043

**Todd Wind** Fredrickson & Byron, P.A. 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402-1425 (612) 492-7046

# **United States District Court Northern District of Texas**

# Supplemental Civil Cover Sheet For Cases Removed From State Court

This form must be attached to the Civil Cover Sheet at the time the case is filed in the U.S. District Clerk's Office. Additional sheets may be used as necessary.

#### 1. **State Court Information:**

Please identify the court from which the case is being removed and specify the number assigned to the case in that court.

Court

**Case Number** 

17th Judicial District Court of Tarrant County, Texas

017-227960-07

#### 2. Style of the Case:

Please include all Plaintiff(s), Defendant(s), Intervenor(s), Counterclaimant(s), Crossclaimant(s) and Third Party Claimant(s) still remaining in the case and indicate their party type. Also, please list the attornev(s) of record for each party named and include their bar number, firm name, correct mailing address, and phone number (including area code.)

#### Party and Party Type

#### Attorney(s)

American Airlines, Inc. - Plaintiff

Dee J. Kelly, Jr. - Bar No. 11217250 Kelly Hart & Hallman, LLP 201 Main St., Suite 2500 Fort Worth, TX 76102 (817) 332-2500

R. Paul Yetter - Bar No. 22154200 George H. Fibbe - Bar No. 24036559 Yetter & Warden, LLP 909 Fannin, Suite 3600 Houston, TX 77010 (713) 632-8000

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David J. Moraine - Bar No. 00795830 Victoria M. Rossi – Bar No. 24053697

CheapoAir.com;	Travelong,	Inc.
(Defendants)		

Marchand & Moraine, L.L.P. Ten Thousand North Central Expressway Tenth Floor, Suite 1043 Dallas, Texas 75231 (214) 378-1043

Shailesh "Sam" Jain (Defendant)

Gary Lee Hach - Bar No. 08667020 Hach Law Office 312 W. Northwest Hwy. Grapevine, Texas 76051 (817) 421-3600

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Todd Wind Fredrickson & Byron, P.A. 200 South Sixth Street, Suite 4000 Minneapolis, MN 55402-1425 (612) 492-7046

#### 3. Jury Demand:

Yes X No Was a Jury Demand made in State Court? 2/1/08 If "Yes," by which party and on what date? Fareportal, Inc. Travelong, Inc. 2/1/08

#### 4. Answer:

Was an Answer made in State Court?

Yes X

No

If "Yes," by which party and on what date?

Fareportal, Inc.

2/1/08

Travelong, Inc.

2/1/08

Shailesh "Sam" Jain (by way of special appearance)

2/1/08

#### 5. **Unserved Parties:**

The following parties have not been served at the time this case was removed:

**Party** 

Reason(s) for No Service

Ultimatefares.com

Service not yet completed

#### 6. Nonsuited, Dismissed or Terminated Parties:

Please indicate any changes from the style on the State Court papers and the reason for that change:

**Party** 

Reason

Not Applicable

#### 7. Claims of the Parties:

The filing party submits the following summary of the remaining claims of each party in this litigation:

**Party** 

Claim(s)

Plaintiff American Airlines, Inc. claims that Defendants unlawfully reproduced, distributed and redistributed its property, and has asserted such claims under headings of breach of contract, interference with contract, interference with prospective contractual relations, civil conspiracy, anti-dilution, trademark infringement, and misappropriation.

Defendant Sam Jain has filed a Special Appearance contesting personal jurisdiction.

Defendant Ultimatefares, Inc. intends to contest personal jurisdiction.

The remaining defendants have not at this time asserted counterclaims or crossclaims.